

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION

MAGISTRATE JUDGE: THERESA CARRROLL BUCHANAN

UNITED STATES OF AMERICA

HEARING: R5 CASE #: 19mJ515

-VS-

DATE: 12/9/19 TIME: 2:30pm

Lien Kim Thi Phan; Duong Thuy Nguyen  
and Hon Lam huk

TYPE: FTR RECORDER DEPUTY CLERK: T. FITZGERALDCOUNSEL FOR THE UNITED STATES: B. MetschCOUNSEL FOR THE DEFENDANT: w/o

INTERPRETER: \_\_\_\_\_ LANGUAGE: \_\_\_\_\_

( ☒ ) DEFENDANT APPEARED: ( ) WITH COUNSEL ( ☒ ) WITHOUT COUNSEL( ☒ ) DEFT. INFORMED OF RIGHTS, CHARGES, PENALTIES and/or VIOLATIONS( ☒ ) COURT TO APPOINT COUNSEL CJA & FPD ( ) DEFT. TO RETAIN COUNSEL

( ) GVT. CALL WITNESS &amp; ADDUCES EVIDENCE

( ) EXHBIT # \_\_\_\_\_ ADMITTED

( ) PROBABLE CAUSE: FOUND ( ) / NOT FOUND ( )

( ) PRELIMINARY HEARING WAIVED

( ) MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

( ) DEFT. ADMITS VIOLATION ( ) DEFT. DENIES VIOLATION ( ) COURT FINDS DEFT. IN VIOLATION

MINUTES: USA seeks detention - Granted.

## CONDITIONS OF RELEASE:

( \$ ) UNSECURED ( \$ ) SECURED ( ) PTS ( ) 3<sup>RD</sup> PARTY ( ) TRAVEL RESTRICTED •  
( ) APPROVED RESIDENCE ( ) SAT ( ) PAY COSTS ( ) ELECTRONIC MONITORING ( ) MENTAL HEALTH  
TEST/TREAT ( ) ROL ( ) NOT DRIVE ( ) FIREARM ( ) PASSPORT ( ) AVOID CONTACT  
( ) ALCOHOL & DRUG USE ( ) EMPLOYMENT

( ☒ ) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHALS

( ) DEFENDANT CONTINUED ON SAME CONDITIONS OF PROBATION

NEXT COURT APPEARANCE: 12/12/19 at 2:00pm Before TCB( ☒ ) DH ( ☒ ) PH ( ) STATUS ( ) TRIAL ( ) JURY ( ) PLEA ( ) SENT ( ) PBV ( ) SRV ( ) RS